

LIMITED LIABILITY PARTNERSHIP
"CASPYTRADEIMPEX"

BIN 101040008454

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPYTRADEIMPEX"
Address	Atyrau Region, Atirau A., Atirau, Street Qurmangazi, Stroenie 10d
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	68209
Officer	Pokatilova Natal'Ja Mihajlovna · Director · 30/10/2025 - present
Former officers	Topil'skaja Ljudmila Evgen'Evna · CEO · 02/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Procurement	Contracts concluded: 1 · total value 80,357 ₸ · customers: 1 · latest contract: 04/07/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	973,235,080 1 %	819,162,600 -16 %	1,458,550
Tax payments	15,697,340 1 %	13,212,300 -16 %	23,525

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Has a tax debt
- no Absent at the legal address
- no Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.